

CALIFORNIA HORSE RACING BOARD
1010 HURLEY WAY, SUITE 300
SACRAMENTO, CA 95825
(916) 263-6000
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NOTICE OF MEETING

Notice is hereby given that a regular meeting of the **California Horse Racing Board** will be held on **Tuesday, May 20, 2008**, commencing at **9:30 a.m.**, at the **California Exposition and State Fair, The Clubhouse, 2nd Floor, 1600 Exposition Boulevard, Sacramento, California.**

The audio portion only of the California Horse Racing Board regular meeting will be available online through a link at the CHRB website (www.chrb.ca.gov) under "Webcasts."

The agenda for the regular meeting will consist of the following matters:

Action Items:

1. Approval of the **minutes of the regular meeting of March 27, 2008.**
2. Approval of the **minutes of the regular meeting of April 24, 2008.**
3. Discussion and action by the Board on the request by the **California Authority of Racing Fairs on behalf of Alameda, Fresno, Humboldt, San Joaquin, San Mateo, Solano, and Sonoma County fairs, to increase the takeout an additional one percent pursuant to Business and Professions Code section 19601.4. for deposit into the Inclosure Facilities Improvement Fund.**
4. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Solano County Fair (F) at Vallejo**, commencing from July 9 through July 21, 2008, inclusive.
5. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Sonoma County Fair (F) at Santa Rosa**, commencing July 23 through August 4, 2008, inclusive.
6. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Del Mar Thoroughbred Club (T) at Del Mar**, commencing July 16 through September 3, 2008, inclusive.
7. Discussion by the Board regarding **existing procedures, precautions, and additional options to protect the safety of horses and riders at California race tracks and stabling facilities.**

8. Public hearing and action by the Board on the adoption of the proposed amendment to **CHRB Rule 1420, Definitions**, to revise the definition of a claiming race, and the proposed addition of **CHRB Rule 1634, Claiming Option Entry**, to provide that horses entered in a claiming race may be declared ineligible to be claimed under specified conditions.
9. Discussion and action by the Board on the proposed amendment to **CHRB Rule 1843.2, Classification of Drug Substances**, to reclassify the anabolic steroids boldenone, nandrolone, stanozolol and testosterone from class six to class three.
10. Discussion and action by the Board on the proposed amendment to **CHRB Rule 1843.2, Classification of Drug Substances**, to reclassify the anabolic steroids boldenone, nandrolone, stanozolol and testosterone from class four to class three and change the penalty class from category D to category B.
11. Discussion by the Board regarding **consideration of raising the minimum starter or participation fee in all Thoroughbred races and the impact on purses.**
12. Discussion and action by the Board regarding the request for approval from Southern California Off-Track Wagering, Inc. (SCOTWINC) to **adjust the stabling and vanning deduction from the off track handle applicable to racing at Hollywood Park, to facilitate the use of funds currently in SCOTWINC's possession to provide for improved racing and training facilities in the Central Zone of California pursuant to Business and Professions Code section 19607.1(f).**
13. Report from racing industry representatives on the status of the discussion regarding the **amending of Business and Professions Code section 19605.7 and 19605.71** to increase the two percent commission distributed to simulcast wagering facilities to a four percent distribution to all simulcast wagering facilities, including minisatellite wagering facilities, and **Business and Professions Code section 19605.25 (a)(1)** to reduce the placement restriction for minisatellite wagering facilities from 20 miles to 10 miles from an existing racetrack, simulcast wagering facility, or tribal casino that has a simulcast wagering facility.
14. Discussion and action by the Board on the **approval of service, Steward and Official Veterinarian contracts for fiscal year 2008-2009.**
15. **Public Comment:** Communications, reports, requests for future actions of the Board.
Note: Persons addressing the Board under this item will be restricted to **three (3) minutes** for their presentation.

16. **Closed Session:** For the purpose of receiving advice from counsel, considering pending litigation, reaching decisions on administrative licensing and disciplinary hearings, and personnel matters, as authorized by Section 11126 of the Government Code.
- A. The Board may convene a Closed Session to confer with and receive advice from its legal counsel regarding the pending litigation described in the attachment to this agenda captioned "Pending Litigation," as authorized by Government Code section 11126(e).
 - B. The Board may convene a Closed Session to confer with and receive advice from its legal counsel regarding the pending administrative licensing or disciplinary matters described in the attachment to this agenda captioned "Pending Administrative Adjudications," as authorized by Government Code section 11126(e).

Additional information regarding this meeting may be obtained from the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, CA 95825; telephone (916) 263-6000; fax (916) 263-6042. This notice is located on the CHRB website at www.chrb.ca.gov. *Information for requesting disability related accommodation for persons with a disability who require aid or services in order to participate in this public meeting, should contact Jacqueline Wagner.

CALIFORNIA HORSE RACING BOARD

Richard B. Shapiro, Chairman
John C. Harris, Vice Chairman
John W. Amerman, Member
John Andreini, Member
Jesse H. Choper, Member
Jerry Moss, Member
Kirk E. Breed, Executive Director

Date of Notice: May 9, 2008